

# HOCKEY IRELAND

**Affiliated to the International Hockey Federation and to the European Hockey Federation**

A meeting of the Board of Directors of Irish Hockey CLG (“**Hockey Ireland**”) was held on 22 March 2019.

*Board Members In Attendance: Brian Caruth, Keith Morrow, Peter Conway, Imelda Brennan, John McDonough, Fiona Hanaphy, Eric Brady, Stuart MacDonnell.*

The following is a summary of the main items of note arising from the meeting:

1. The resignation of Rob Johnson as a director of Hockey Ireland was accepted.
2. The CEO provided an update in relation to the vacant position of Senior Women’s Head Coach.
3. The CEO reported that Hockey Ireland is being included in a Governance Review being undertaken by Deloitte on behalf of Sport Ireland. It was also reported that Sport Northern Ireland had undertaken a half yearly governance review, with positive results.
4. The CEO provided an update in relation to the hosting of the World Series Final in June and, in particular, in relation to the selection of venue.
5. A paper detailing the role and responsibilities of the President and Vice President and a paper detailing the responsibilities of the CEO were each approved by the Board.
6. Nominations for honorary life members were considered.